

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, August 2, 2001
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, August 2, 2001, at 9:30 a.m., at the Arizona Department of Transportation, in the Board Room, located at 206 South 17th Avenue, Phoenix, Arizona 85007.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 2, 2001. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Information and Discussion:

ITEM 1: FY 2002 DBE Goal - (30 Minutes)

Staff will update the Board regarding the FY 2002 DBE Goal. (For Information and Discussion Only – Lisa Wormington.)

ITEM 2: Pavement Smoothness Incentive Specifications (30 Minutes)

Staff will give an explanation to the Board regarding the concept of pavement smoothness. (For Information and Discussion Only – Dick Wright, Jim Delton & Matt Gulley.)

ITEM 3: FY 2002-2007 Regional Freeway System Life Cycle Certification – (30 Minutes)

The Regional Freeway System Life Cycle Certification report is prepared semi-annually to review the progress for the Regional Freeway System Program, and to insure that program revenue and cost projections are in balance. Staff will present an overview of the Life Cycle Certification. (For Information and Discussion Only – Chuck Eaton.)

ITEM 4: Escalating Cost of Right of Way on the Regional Freeway System – (30 Minutes)

Staff will report on Right of Way cost issues for the Regional Freeway System. The Director has appointed a team to review the impact of escalating Right of Way costs. (For Information and Discussion Only – Chuck Eaton.)

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of July, 2001.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board